



ROYALCO
RESOURCES LIMITED

(ABN 53 096 321 532)

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24th November 2016

The Manager,
ASX Company Announcements

Dear Sir

Change in Directors and Annual General Meeting Results

Mr Nick Boicos has been appointed a non-executive director Royalco Resources Limited ('Royalco' or the "Company") in place of Mr Piers Reynolds as contemplated in the ASX announcement yesterday.

A copy of Appendix 3X for Mr Boicos and a copy of Appendix 3Z for Mr Reynolds is attached.

At the AGM today the Remuneration Report Resolution was not passed and the Spill Meeting Resolution was passed.

Accordingly a further shareholding meeting will be held within 90 days as contemplated by the Notice of Meeting. Royalco has received a request from 19.99% shareholder High Peak Royalties Limited for Mr Anthony Wooles to be nominated as a director. This nomination will be considered at the Spill Meeting.

The poll results in relation to the above as well as the proxy results are attached.

Yours faithfully,

Peter Topham
Executive Chairman and Managing Director
Royalco Resources Limited

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Royalco Resources Ltd
ABN 53 096 321 532

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nick Boicos
Date of appointment	24/11/2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Royalco Resources Ltd
ABN	53 096 321 532

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Piers Reynolds
Date of last notice	19/06/2012
Date that director ceased to be director	24/11/2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.



Royalco Resources Limited						
2016 Annual General Meeting 24 November 2016						
Voting Details - Poll Results						
	Resolution 2			Resolution 3		
	Adopt Remuneration Report			Holding a Spill Meeting		
	For	Against	Abstain	For	Against	Abstain
Totals	13,375,760	20,962,333	5,810,140	20,957,333	13,345,760	5,845,140

Royalco Resources Limited							
2016 Annual General Meeting 24 November 2016							
Voting Details							
(instructions received from validly appointed proxies as at proxy close)							
	Resolution 2			Resolution 3			
	Adopt Remuneration Report			Holding a Spill Meeting			
	Appoint Chairman	For	Against	Abstain	For	Against	Abstain
Totals	204,500	5,247,260	20,958,333	5,810,140	20,953,333	5,217,260	5,845,140
	Chairman allocated	204,500				204,500	
Totals	Fully Allocated	5,451,760	20,958,333	5,810,140	20,953,333	5,421,760	5,845,140